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FM AMEMBASSY AMMAN
TO RUEHC/SECSTATE WASHDC PRIORITY 5381
INFO RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

C O N F I D E N T I A L AMMAN 008272

SIPDIS

EB/ESC/TFS FOR SHELIA HINDS
S/CT FOR PATTY HILL
INL/C/CP FOR STEVEN PETERSON
IO/PSC FOR JOHN SANDAGE
ALSO FOR NEA/ELA AND NEA/RA
SIPDIS

E.O. 12958: DECL: 11/01/2016
TAGS: [KTFN](#) [JO](#)
SUBJECT: TERRORISM FINANCING COORDINATING OFFICER

REF: A. SECSTATE 181096

[1](#)B. AMMAN 6761

Classified By: Ambassador David Hale 1.4 (b) and (d)

[1](#)1. (C) The Terrorism Finance Coordinating Officer (TFCO) for Embassy Amman is Brian Grant, Treasury Department Attach (Office of Terrorist Finance and Financial Crimes). His contact information is as follows: Tel: 962-6-590-6544, Fax: 962-6-592-7653; Email: grantbr@state.gov; SIPR email: grantbr@state.sgov.gov.

[1](#)2. (C) The contact information for the deputy TFCO is Vinay Chawla, Economic Officer. His contact information is as follows: Tel: 962-6-590-6559, Fax: 962-6-592-7653; Email: chawlavx@state.gov; SIPR email: chawlav@state.sgov.gov.

[1](#)3. (C) Post believes that the CIA chart (ref A, para 9) should be amended to reflect that Jordan does not yet have a national authority to freeze terrorist funds in a manner fully consistent with UN Security Council Resolutions 1267, 1333, 1373, 1390, and 1617, and has not yet fully implemented UNSCRs 1267, 1373, 1390, and 1455.
HALE